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EXCOM 82-7028
21 July 1982

MEMORANDUM FOR: Executive Committee Members

FROM: [REDACTED]

Executive Assistant to the DDCI

SUBJECT: Minutes of 15 July 1982 Executive Committee Meeting: Revised 1984 CIA Program

1. The Executive Committee reconvened on 15 July to review the revised 1984 CIA Program. [REDACTED] (ExDir) chaired the session; participants included Messrs. Fitzwater (DDA); Taylor (ADDS&T); Gates (DDI); Stein (DDO); Childs (Comptroller); [REDACTED] (D/Comptroller); and Comptroller staff representatives.

2. [REDACTED] highlighted the revisions made in response to yesterday's discussions and asked for comments. Mr. Gates noted that his concerns had been taken into account. He believed that the program as now proposed would be defensible, before both internal and external reviews and would move the Agency as a whole forward in its efforts to rebuild capabilities across the board. Mr. Stein said that [REDACTED] had been moved out a little further than he had hoped, but he would work harder in defending it. Mr. Taylor was satisfied with his Directorate's position. He raised the possibility of swapping three OSO packages for the OTS maintenance package. After some discussion of the problems with GSA maintenance of OTS, the Committee agreed not to change these packages.

3. Mr. Gates asked at what point the Agency might damage its credibility by proposing too large a budget. [REDACTED] responded that unless someone was not serious about the new building, he believed the proposed program was defensible. Committee members affirmed their support for the building. Noting the existence of some skepticism at OMB and the IC Staff about Agency space problems, [REDACTED] asked the Comptroller to strengthen the justification for the new building by citing the Agency's unique needs and including photographs. Mr. Gates suggested emphasizing the negative impact of not having key elements of the DDI and DDS&T and possibly of the DDI and DDO not working in the same buildings. Mr. Fitzwater said that the best ways to justify the new building were on the basis of efficiency and improving the product. [REDACTED] asked members to provide any other suggestions to the Comptroller.

4. [REDACTED] approved the proposed 1984 CIA program as revised. Mr. Childs said that his office would provide the

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directorates instructions for updating their programs next week. The meeting was then adjourned.

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cc: Comptroller



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